

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday July 10, 2023

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the County Clerk, Douglas Miller prior to the meeting.

PROPOSED AGENDA Note: Any item(s) in need of a motion will be described in the agenda under the appropriate section.

9:00 Call to Order – Pledge of Allegiance – Approve Agenda

9:05 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Rheta Clingan

9:10 **Elected Official Reports/Discussion**

Sheriff – Kevin Copperi

Action Items: Ceremonial Oath of Office

Sign Idaho Public Safety Communications Commission FY2024

Dedicated Enhanced Emergency Communications Grant Fee Fund Application

Assessor – Sue Leeper

Clerk – Douglas Miller

Action Item: FY 2023 Forest Service Payment to States, Public Law 117-58

Election to Receive Payment Election to Allocate the State Payment

Prosecutor – Brian Naugle

Action Item: Board of Equalization Appeal Decisions

Treasurer – Johanna Defoort

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Mike Savoie

Information Technology – Jeremy Wilcox

Action Item: Discussion to Reengage Ziplly to Install Network Link to Amerititle

Building for Prosecutor's Office

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

Action Items: Sign Department of Parks and Recreation Grant Agreement Forms

10:30 Buildings and Grounds / Solid Waste- Scott Clingan

11:00 Road & Bridge Presentation- Jeff McFadden

Action Item: 2023 No Business Road Drainage and Culvert Project

11:30 Public Relations Presentation by McKenzie Kraemer

11:45 **Action Item:** Jug Hazardous Fuel Reduction Project, Units 4 & 6– Stephanie Nelson

11:55 Commissioner Discussion

Action Items: Meeting Minutes of June 26, 2023

Sign the Affordable Housing Agreement Between West Central
Mountains Housing Trust and Valley County

12:00 Recess for Lunch

1:00 Update on Commissioner's Boards/Committees

1:15 **Action Item:** Ordinance 2023-01 Miscellaneous Amendments – Planning and Zoning
Director, Cynda Herrick

1:30 **Action Items:** Stormwater Workshop Update with ISWCC Engineer and County
Engineers
Update on Office Rental Space
Coalition Organization Update
319 Project Update – Valley Soil & Water Conservation District

2:00 Presentation Valley County Treasurer and Great West Engineering on Financial Model
for the Transfer Station

2:30 Workshop Regarding Lake Shore Disposal – Facilities Director, Scott Clingan

3:15 **Action Item:** Clerk's Office Transmittal of Petition to Dissolve the Valley County EMS
District to the County Commissioners with Certified Copies of City
Resolutions
Decision on Proposed Resolution 23-13 Declaring Intent to Dissolve
Valley County EMS District Subject to Process and Conditions

4:00 **Action Item:** Executive Session per Idaho Code 1 74-206 1(f)-“To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday July 17, 2023